



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A28 *AX61P004* 382
COMPANIES HOUSE 24/08/96

ATB

£18

500091

363s

Annual Return

of company number 02233076

G

company name
PJL CONSULTANTS LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 25/07/96

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
15	08	96

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

WILLOWCROFT
LANGHAM ROAD BADWELL ASH
BURY ST EDMUNDS
IP31 3DS

Principal business activities (See note 4)

Trade classification is
7420 ARCHITECTURAL, TECHNICAL CONSULT

If the code cannot be determined from the notes, give a brief description of principal activity.

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02233076

Register of members (See note 5)

The register is kept at

GREEN AND SEAGER
12 TAVERN STREET
STOWMARKET
SUFFOLK IP14 1PH

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

REGISTERED OFFICE

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

PHILIP JOHN
LEE
WILLOWCROFT
LANGHAM ROAD BADWELL ASH
BURY ST EDMUNDS
SUFFOLK IP31 3DS

Day Month Year
Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year
Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

LISA KIM
BENNETT
WILLOW CROFT
LANGHAM ROAD BADWELL ASH
BURY ST EDMUNDS
SUFFOLK IP31 3DS

Day Month Year
Date of any change.

Date of Birth:- 03/02/66
Nat:BRITISH
Occ:AUDITOR

If this person has ceased to be director, please state when.

Day Month Year
Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment,
give details below and the date of any change.

Directors - continued

Particulars.

PHILIP JOHN
LEE

WILLOWCROFT
LANGHAM ROAD BADWELL ASH
BURY ST EDMUNDS
SUFFOLK IP31 3DS

Day	Month	Year

Date of any change.

Date of Birth:- 31/03/62

Nat:BRITISH

Occ:CONSULTING ENGINEER

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	2	12
Totals	2	12

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the
appropriate box.

There were no changes in the period ☐

The last full members list was at 15/08/94

A list of changes is enclosed ☒ on paper ☐ not on paper

A full list of members is enclosed ☒ ☐

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box*. ☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box*. ☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£18**.

Cheques should be made payable
to **Companies House**.

Signed M. Lee

Secretary/Director*

*(delete as appropriate)

Date

29/07/96

This return includes one continuation sheets.
(enter number)

**Please ensure that you have completed
all sections on this page.**

To whom should Companies House direct any
enquiries about the information shown in this
return?----->

GREEN & SEAGER

12 TAVERN STREET,

STOWMARKET, SUFFOLK

Postcode IP14 1PA

Telephone (01449) 615214 Ext

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

Company Number: 02233076		Account of Shares		
Company Name: PJM CONSULTANTS LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.	
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	Remarks
LISA KIM RENNETT WILLOWCROFT, LANGHAM ROAD, RADWELL ASH, BURY ST. EDMUNDS, SUFFOLK, IP21 3DS.	1			
MRS. LEE 157 GRACEPIEU ROAD, THRINGSTONE, COALVILLE, LEICESTERSHIRE LE67 5AP		1	31.12.95	To L.K. Pennett.
PHILIP JOHN LEE, WILLOWCROFT, LANGHAM ROAD, RADWELL ASH, BURY ST. EDMUNDS, SUFFOLK, IP21 3DS	1			

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363[illegible]

Continued overleaf